

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 3, 2017

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Paul Pate (via telephone), Auditor of State Mary Mosiman, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular Session
January 3, 2017

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held December 19, 2016.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve requests A through E as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety's request for a supplemental allocation in the amount of \$693.20 and payment in the amount of \$6,994.43. On February 28, 2016 damaged was caused to vehicle #826 as a result of hitting a deer on Highway 30 and 680th Avenue in Story County. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Public Safety's request for a supplemental emergency allocation in the amount of \$259.11 and payment in the amount of \$3,423.49. On September 2, 2016 Patrol Car #288 was damaged due to a deer accident, County Road 63 in Clinton County. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.

- C. Department of Natural Resources' request for an emergency allocation in the amount of \$15,548.29, subject to audit of actual invoices. On May 30, 2016 the Park Manager's Residence at Springbrook State Park in Guthrie County was damaged due to a fire. Request is to cover repair costs.
- D. Department of Human Services' request for an emergency allocation in the amount of \$16,551.17, subject to audit of actual invoices. On March 29, 2016 a theft at the Woodward Resource Center occurred. Request is to replace stolen property and repairs.
- E. Department of Corrections' request for an emergency allocation in the amount of \$41,137.00, subject to audit of actual invoices. On August 23, 2016 lightning damaged the Security System and Radio Communications System at the Anamosa State Penitentiary. Request is to cover repair costs.
- F. Board of Regents' request for an emergency allocation in the amount of \$68,816.00, was not approved because it does not meet the requirements of 29C.20 Code of Iowa.

The vote: Ayes: Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the cost items as follows:

Approved Cost
Items

- A. Department of Human Services\$3,475.00
 On July 16 and 17, 2016 the Campus at the State Training School in Eldora sustained storm damage. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- B. Department of Natural Resources \$20,896.77
 On June 22, 2016 the Hawkeye Shooting Range sustained Water Damage at the Hawkeye Wildlife Area. Request was cover repair costs; this presents full and final payment and this allocation. \$2,679.83 will be reverted and this allocation closed.
- C. Department of Corrections\$34,866.61
 On August 16, 2016 there was a Water Heating Loop Leak at the Fort Dodge Correctional Facility. Request was to cover repair costs. This represents full and final payment and this allocation closed.

- D. Department of Public Safety \$2,212.45
On October 10, 2016 Vehicle #435 was damaged due to accident involving a deer in Mills County. Request was to cover repair costs. This represents full and final payment, \$142.00 will be reverted and this allocation closed.
- E. Department of Public Safety\$5,517.46
On July 3, 2016 Vehicle #388 was damaged because of deer accident on HWY 128 near Spencer. Request was to cover repair costs. This represents full and final payment, \$951.08 will be reverted and this allocation closed.
- F. Department of Public Safety/DAS \$7,973.20
On March 31, 2016 Vehicle #'s 616 in Dubuque County, 334 in Clinton County and 131 in Scott County were damaged due to a hail storm. Request was to cover repair costs for these three vehicles. This represents full and final payment, \$549.80 will be reverted and this allocation closed.
- G. Department of Administrative Services.....\$214,436.96
On April 3, 2015 ground shifting caused damage to the steam line serving the IWD Building, request was to cover repair costs. This represents full and final payment and this allocation closed.
- H. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,664.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- I. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$42.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- J. Simmons Perrine Moyer Bergman PLC.....\$1,668.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- .

K. Hall Render Killian Health & Lyman P.C.\$11,757.89
Suite 2000, Box 82064
One American Square
Indianapolis, IN 46282
University of Iowa Hospitals and Clinics (UIHC)

The vote: Ayes: Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,

GeorgAnna Madsen
Executive Secretary